2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000091435 03-11-2005 90298 046 ***150.00 FLORIDA FINANCIAL INFORMATION NETWORK, INC. Principal Place of Business Mailing Address 5327 COMMERCIAL WAY PARK PLACE - SUITE D-122 SPRING HILL FL 34606 5327 COMMERCIAL WAY PARK PLACE - SUITE D-122 SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address 5327 COMMERCIAL 5327 COMMERCIAL WAY Suite, Apt. #, etc. Suite, Apt. #, etc. D- 130 CR2E034 (10/04) PARM PLACE . SUITE D-120 PARH PLACE City & State City & State 4. FEI Number Applied For 43-2026944 FLO RIDA FLORIDA Not Applicable SPRING HILL SPAINE 3466 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired UNITED STATES 34606 LIWITED STATES Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGLAS BRAINARD BORNHOFF, PHILIP JR. Street Address (P.O. Box Number is Not Acceptable) 5327 COMMERCIAL WAY PARK PLACE - SUITE D-122 SPRING HILL FL 34606 5327 COMMERCIAL WAY, SUITE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of régistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete BORNHOFF, PHILIP JR. NAME NAME STREET ADDRESS 5327 COMMERCIAL WAY #D-122 STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition BRAINARD, DOUGLAS NAME NAME 5327 COMMERCIAL WAY, D-120 STREET ADDRESS STREET ADDRESS **SPRING HILL FL 34606** CITY-ST-ZIP CITY+ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DWCLAS J BRAINARD Y 2/28/05- 352-597-0500
HEER OR DIRECTOR

Daytre Phone 8

FILED

Mar 11, 2005 8:00 am